

Drainage Board Meeting
January 3rd, 2012 11:35 a.m.

Meeting called to order by Auditor Donna J. Lynam. Parties present are as follows:
Auditor Lynam, David Gogel, Al Logsdon, Mickey Toler, Surveyor Herron, Secretary Elaine Jones, Kirby Youngblood, and Attorney Daniel R. Wilkinson.

Appointment

President

The first order of business is to appoint a president to the Drainage Board. Auditor Lynam asked for a motion. Toler made a motion to appoint Al Logsdon as president of the Drainage Board. Gogel seconded. All were in favor.

Minutes

December 6th 2011; Gogel made a motion to approve the minutes with one correction. The second to last line on the first page of the minutes should read \$49,850 instead of \$15,000. Toler seconded. All were in favor.

Appointment of officers

Vice-President

Logsdon asked for a motion to appoint a vice-president to the Drainage Board. Toler made a motion to appoint Gogel as vice-president to the Drainage Board. Logsdon seconded. All were in favor.

Attorney

Logsdon stated there is a vacancy for Attorney on the Drainage Board. Logsdon further stated we have received a letter from Daniel R. Wilkinson with Robinson, Wilkinson & Pulley – Attorneys At Law on December 28th, 2011, requesting the appointment of Attorney for the Drainage Board for Spencer County, Indiana upon the same terms as our previous Attorney Jack R. Robinson. Toler made a motion to approve Wilkinson's request for Drainage Board Attorney. Gogel seconded. All were in favor. Wilkinson was welcomed to the meeting and advised to work with the Auditor's office concerning compensation.

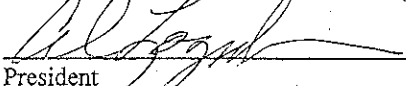
Surveyor Report

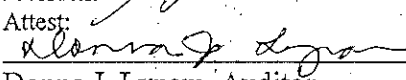
President Logsdon requested Surveyor Report. Herron stated that Garrett Creek is a muddy mess as well as Tower Drain. Herron stated it is too wet to do anything and that Kirby Youngblood may have to wait until next summer when it dries out to complete Tower Drain. The water table is just too high right now. Herron stated he is still waiting on Sweezer ditch to dry out. Herron stated he received a call concerning J.C. Hoople from Walt Yeager. Yeager thanked Herron for all the work that he has done to J. C. Hoople. However, is concerned still with the beaver dams. Yeager wanted to know if county would put an ad in the newspaper requesting trappers and if county would put a bounty on the beavers to entice trappers. Logsdon asked the newspaper if they would put a statement in the newspaper asking for (beaver) trappers and to list Herron as the contact. Bolin with the Leader (local newspaper) agreed to do so for the county.

Adjourned

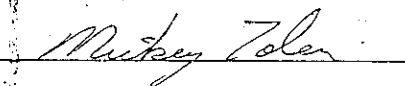
There being no other business before the Drainage Board, Gogel made a motion to adjourn. Toler seconded. All were in favor.

Drainage Board meeting adjourned at 11:50 a.m. cst



President
Attest:


Donna J. Lynam, Auditor



Mickey Toler